AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT
May 12, 1994

4:00 p.m. - REGULAR MEETING
Room A-211
Administration Building
Santa Barbara City College

1. GENERAL FUNCTIONS
   1.1 CALL TO ORDER
   1.2 ROLL CALL
   1.3 WELCOME
   1.4 CLOSED SESSION - NONE
   1.5 MINUTES OF REGULAR MEETING OF APRIL 28, 1994
   1.6 HEARING OF CITIZENS

The public may address the Board of Trustees on any matter pertaining to the school district that is not on the Agenda. Unless otherwise determined by the Board, each person is limited to 5 minutes (20 minutes per issue). Persons wishing to speak should complete a written request and return it to the Board secretary prior to the Board Meeting.

NOTE: The public may address the Board on each of the remaining items on the Agenda as those items are taken up. Persons wishing to speak should complete a written request and return it to the Board secretary prior to the Board Meeting.

1.7 COMMUNICATIONS

The following reports will be presented to the Board of Trustees about various matters involving the District. No action will be taken unless listed on a subsequent Agenda.

   a. REPORT BY ACADEMIC SENATE - Mrs. Janice Peterson
   b. REPORT BY CLASSIFIED COUNCIL - Ms. Liz Auchincloss
   c. REPORT BY ASSOCIATED STUDENTS - Mr. James Frank
   d. REPORT ON CURRENT EVENTS - Ms. Jo Bedard
   e. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall
1.8 GOVERNING BOARD

Board Members may at this time report about various matters involving the District. No action will be taken unless listed on a subsequent Board Agenda.

a. RESOLUTION NO. 27 (1993-94) REQUIRING THAT THE GOVERNING BOARD MEMBER ELECTION IN THIS DISTRICT BE HELD ON NOVEMBER 8, 1994, TO CONSOLIDATE WITH ANY OTHER SCHOOL DISTRICT GOVERNING BOARD MEMBER ELECTION BEING HELD ON THE SAME DATE IN THE SAME DISTRICT OR AREA

The Superintendent/President recommends approval of Resolution No. 27 (1993-94) requiring consolidation of election dates of those Board Members whose terms expire this year.

Attachment 1.8-a

b. RESOLUTION NO. 28 (1993-94) CANDIDATES' STATEMENTS

In accordance with Election Code 10012, the Board of Trustees of the Santa Barbara Community College District is required to adopt policies regarding the statements for candidates.

The Superintendent/President recommends approval of Resolution No. 28 (1993-94) which establishes policies regarding the candidates' statements.

Attachment 1.8-b

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS - None

2.2 PERSONNEL ACTION ITEMS


The Superintendent/President recommends the adoption of Resolution No. 29 (1993-94) to declare May 15-21, 1994, Classified School Employees Week.

Attachment 2.2-a

b. RECOGNITION OF 1993-94 OUTSTANDING CLASSIFIED EMPLOYEE

The Board of Trustees annually pays special honor to a member of the regular Classified Staff, chosen by his/her peers, for outstanding service of the College and/or community.

The Superintendent/President recommends that the Board of Trustees award a special Certificate of Recognition and an honorarium of $300 to the Outstanding Classified Employee and the plaque bearing the names of each year's honoree be engraved with his/her name.
The Superintendent/President recommends that the Board of Trustees award a special Certificate of Recognition and an honorarium of $50.00 each to the Honorable Mention Classified Employees.

3. STUDENT AFFAIRS - Mrs. Lynda Fairly - No Items

4. ACADEMIC AFFAIRS - Mr. John Romo/Dr. Martin Bobgan

4.1 RECOMMEND APPROVAL OF FACULTY ENRICHMENT COMMITTEE GRANT PROPOSALS FOR SUMMER AND FALL 1994

The Academic Senate voted to approve the Faculty Enrichment Committee's recommendations on Summer and Fall 1994 Faculty Enrichment Grants. The attached summary details the Committee's recommendations on funding levels and provides a synopsis of each project. The total allocation for Fall 1994 is $6659.32.

The Superintendent/President recommends approval of the Summer and Fall 1994 Faculty Enrichment Grants.

Attachment 4.1

4.2 RECOMMEND APPROVAL OF POLICY ON ADMISSION PROCESS TO HEALTH TECHNOLOGY PROGRAMS

A review of the selection process to the Associate Degree Nursing (ADN), Radiography, and Vocational Nursing (VN) Programs was conducted in order to create consistency in the selection process across the programs. The Board of Trustees Education Policies Committee has endorsed the selection process policy.

The Superintendent/President recommends approval of the policy on Admission Process to Health Technology Programs.

Attachment 4.2

4.3 RECOMMENDED APPROVAL OF ADULT BASIC EDUCATION (ABE) PROGRAM APPLICATION FOR FUNDING

The Superintendent/President recommends retroactive approval of the attached Continuation Letter of Interest/Funding Application for the 1994-95 ABE Program administered by the Continuing Education Division.

This grant is funded under the Adult Basic Education Act, Section 321, to provide supplementary funds for basic literacy skills instruction of Adult ABE and ESL students.

Attachment 4.3
5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

Consent Items are grouped to be acted upon by the Board with a single action. If Board members or a member of the public ask to have an item acted upon separately, a request can be made to remove the item from the Consent list.

The Superintendent/President recommends approval of the following items:

a. RATIFICATION OF PURCHASE ORDERS, Attachment 5.1-a

b. AUTHORIZATION TO DECLARE/DISPOSE OF SURPLUS PROPERTY: TOOKE TRAILER (EARTH & PLANETARY SCIENCE)

c. APPROVAL OF 1994-95 VIDEOCASSETTE SERVICE AGREEMENT WITH S. B. COUNTY EDUCATION OFFICE, Attachment 5.1-c

d. ACCEPTANCE OF AUGMENTATION TO 1993-94 ADULT BASIC EDUCATION FUNDING IN THE AMOUNT OF $72,437, Attachment 5.1-d

e. APPROVAL OF AGREEMENT WITH GIRVIN ASSOCIATES FOR EXTRA SERVICES (REVISIONS TO BUSINESS/COMMUNICATION CENTER TURNAROUND AND MAIN ACCESS), $4,000 EST.

f. APPROVAL OF CHILDREN'S CENTER SUMMER CHILD CARE PROGRAM, JUNE 20 - JULY 29, 1994, $65/PER CHILD, Attachment 5.1-f

5.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 30 (1993-94) AUTHORIZING ROUTINE INTERNAL TRANSFERS B94-095 THROUGH B94-142

The Superintendent/President recommends adoption of Resolution No. 30 (1993-94) authorizing transfers as contained in the Attachment.

Attachment 5.2-a

b. ADOPTION OF RESOLUTION NO. 31 (1993-94) PROVIDING FOR 1993-94 BUDGET REVISIONS AND TRANSFERS

The receipt and allocation of unbudgeted revenue and the redistribution of existing budgeted funds require approval by written resolution.

The Superintendent/President recommends adoption of Resolution No. 31 (1993-94) authorizing 1993-94 budget revisions as contained in the Attachment.

Attachment 5.2-b

c. ACCEPTANCE OF BIDS AND AWARD OF CONTRACT FOR DRAMA/MUSIC BUILDING H.V.A.C.

On May 5, bids were received for the Drama/Music Building H.V.A.C. A recommendation will be presented at the Board meeting.
5.3 BUSINESS INFORMATION ITEM

a. AWARD FROM INSTITUTIONAL AND MUNICIPAL PARKING CONGRESS FOR SBCC PARKING STRUCTURE, ARCHITECT: JERRY ZIMMER, ARCHITECTS WEST, Attachment 5.3-a

6. INFORMATION RESOURCES - Mr. Bill Hamre

6.1 PRESENTATION ON INFORMATION RESOURCES DIVISION

Over the past two years, the Information Resources Division has worked to implement SBCC’s Information Technology: Statement of Visions And Directions that was adopted in July 1991. This presentation will provide the Board of Trustees with an update of what has been accomplished over the past two years, a review of where we are now in relation to this technology plan, and a preview of strategic decisions and future initiatives that are fundamental to the effective use of technology in College operations.

The presentation will review basic assumptions concerning budget limitations and the use of technology to increase efficiencies in College operations and to assist the institution in cost reductions, meeting increasing work load demands, and accommodating increasingly rapid change.

A review will be provided of the last four years' investments in information technology within the institution. Finally, the presentation will outline plans, timelines, and potential costs for future information resources development within the College.

7. ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be held on Thursday, May 26, 1994, at 4:00 p.m., in Room A-211.